

**Coordinated System of Care (CSoC)
Finance and Audit Committee Meeting
March 27, 2013 8:30am
Bienville Building, Room 951
628 N. Fourth St., Baton Rouge, LA 70802**

MINUTES

Attendees (Members): Jerry Phillips-DHH (Chair), Connie Percell-OJJ, Etta Harris-DCFS, Beth Scioneaux-DOE, Jody Levison-Johnson-OBH (staff)

Attendees (Other): Connie Goodson, Jeff Reynolds, Anthony Speier, Daniel Tuman

Call to Order

Jerry Phillips called the meeting to order at 8:35am.

Roll Call

Jody Levison-Johnson called the roll. Sheila Jordan was absent. All other voting members present.

Approval of Minutes

The minutes of the January meeting were reviewed. A motion was made to approve the minutes as presented by Connie Percell, seconded by Beth Scioneaux. A vote was taken with Jerry Phillips, Connie Percell, Etta Harris, and Beth Scioneaux in favor. There were no votes in opposition and the motion passed unanimously.

MOU

The group reviewed the updated draft of the MOU prepared by DHH. The update in this version was specific to the language in Section G, #6. All agreed the new language adequately reflected the discussion from the prior meeting. The figures are not yet final and will need to be resolved at the Secretary level. The group decided to approve the language within the MOU and advance it to the Secretary level for resolution on the numbers. A motion was made to approve the MOU language by Connie Percell, seconded by Beth Scioneaux. A vote was taken with Jerry Phillips, Connie Percell, Etta Harris, and Beth Scioneaux in favor. There were no votes in opposition and the motion passed unanimously.

Other

The group discussed that once the MOU is finalized, the group can consider future activities. One possible activity could be reviewing the fiscal metrics/outcomes from the LBHP and CSOC.

Public comment

There was no Public Comment.

Adjourn

A motion was made to adjourn the meeting by Etta Harris, seconded by Connie Percell. A vote was taken with Jerry Phillips, Connie Percell, Etta Harris, and Beth Scioneaux in favor. There were no votes in opposition and the motion passed unanimously. The meeting adjourned at 9:15am.